



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

SPECIAL CALLED MEETING
Tuesday, September 17, 2013

The Community Development Commission Housing Committee convened in a Special Called Meeting on Tuesday, September 17, 2013 at the Street-Jones Building, 1000 East 11th Street.

Chair Paup called the Board Meeting to order at approximately 5:10 p.m.

Board Members in Attendance:

Karen Paup, Chair
Liz Mueller, Vice Chair
Margarita Decierdo
Karen Langley
Gilbert Rivera

Staff in Attendance:

Marti Bier
Gina Copic
Javier Delgado
Rebecca Giello
Kathleen Saenz
Zach Stern
Dan Cardenas, Code Compliance
Matt Christianson, Code Compliance
Carl Smart, Code Compliance
Patricia Link, Law

1. APPROVAL OF MINUTES – August 13, 2013 regular meeting minutes.

The motion to approve the August 13, 2013 regular meeting minutes was made by Commissioner Mueller, seconded by Commissioner Langley and approved on a 3-2-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

- Larry Cabrera, Frameworks.

3. OLD BUSINESS

- a. Presentation, discussion, and possible action on the Proposed Ordinance in response to City Council RESOLUTION NO. 20130606-049 concerning the creation of a repeat offenders program applicable after the second health and safety violation for rental properties.**

- b. Presentation, discussion, and possible action on the Proposed Ordinance in response to: City Council RESOLUTION NO. 20130606-050 concerning the creation of a year-long registration pilot program for residential rental property in the areas of North Austin Civic Association (NACA), “Restore Rundberg”, East Riverside/Oltorf Combined Neighborhood (EROC), Central Austin Neighborhood Advisory Committee (CANPAC) Planning Areas, Hyde Park, Northfield and North Loop.**

Speaker: Rachel Fischer, Austin Apts. Ass.

Matt Christianson and Carl Smart gave the presentation.

The motion to recommend to the full CDC:

1. The adoption of both rental registration ordinances;
2. A Chapter 54 enforcement program modeled after the Dallas program;
3. Consideration of a longer rental registration trial program limited to areas where code compliance is the principle issue in order to assure that the pilot program is effective;
4. Investigation of a simplified permitting process for property owners responding to a citation
5. Protection of tenants from displacement and homelessness through measures such as an emergency relocation program funded from fines previously collected; was made by Commissioner Langley, seconded by Commissioner Mueller and approved on a 5-0-0 vote.

- c. Presentation, discussion, and possible action on proposed ordinance concerning enhanced penalties for health and safety violations at municipal court.**

Item was pulled for consideration by the full CDC.

- d. Discussion and possible action to add two possible amendments to the University Neighborhood Overlay (UNO) section of the City Code regarding affordable housing requirements and fee in lieu.**

- i. **Increase the minimum of units/beds serving 50 percent or below MFI from 10 percent to 30 percent.**
- ii. **Developers who provide at least 30 percent of units/beds to households at 50 percent or below MFI would be eligible for 100 percent of S.M.A.R.T. Housing™ fee waivers.**

Gina Copic and Javier Delgado gave the presentation.

The motion to approve two possible amendments to the University Neighborhood Overlay (UNO) section of the City Code regarding affordable housing requirements and fee in lieu was made by Commissioner Langley, seconded by Commissioner Mueller and approved on a 5-0-0 vote.

4. NEW BUSINESS

- a. Quarterly update by NHCD staff from the Colony Park Sustainability Community Initiative.**

Item was pulled for consideration by the full CDC.

- b. Discussion and possible approval of a CDC Liaison who will attend the meetings of the Technical Advisory Group (TAG) of the Colony Park Sustainability Community Initiative to continue to update the CDC, in its capacity as a community development commission, in conjunction with the quarterly NHCD staff reports to the CDC.**

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The motion that the CDC Liaison to the Technical Advisory Group would be designated as the Member on the Commission who currently represents Colony Park was made by Chair Rivera, seconded by Vice Chair Paup and approved on a 5-0-0 vote.

5. NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting: 5:00 p.m. Tuesday, October 8, 2013.

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:40 p.m. without objection.

DRAFT